REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

May 13, 2003

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FROM: KEN A. MILLER, Director

Department of Public Works- Solid Waste Management Division

SUBJECT: CONTRACTOR CERTIFICATION CLAUSE WITH CALIFORNIA STATE

DEPARTMENT OF WATER RESOURCES

RECOMMENDATIONS: Approve State Contractor Certification Clause 201 and authorize the Solid Waste Management Division to submit the executed document to the California State Department of Water Resources (DWR) as an indication that the County is willing to continue an ongoing contractual relationship with the DWR for its payment of disposal fees for use of the County landfill system during the period of July 1, 2003, through June 30, 2006.

BACKGROUND INFORMATION: The DWR wishes to continue to use San Bernardino County landfill facilities for disposal of its municipal solid waste, as it has done for the last several years. In order for the DWR to pay disposal fees, State contract and purchasing guidelines require an agreement between the DWR and the County of San Bernardino. The current agreement for these services expires June 30, 2003.

The State DWR requires the approval and return of the Contractor Certification Clause 201 and an indication of the County's willingness to enter into a contract before they will issue a proposed contract for review and approval by the County. The Solid Waste Management Division and County Counsel have reviewed Contractor Certification Clause 201, and find no issues of concern. Once the DWR receives the executed certification clause 201 and a copy of this minute item, it will provide a new proposed contract to the County for approval and signature. Once finalized, the new proposed contract will be presented to the Board under a separate agenda item recommending that the Board approve and sign the contract.

REVIEW BY OTHERS: This item was reviewed by Robert L. Jocks Deputy County Counsel on April 30, 2003, and County Administrative Office (Tom Forster, Administrative Analyst) on May 2, 2003.

FINANCIAL IMPACT: The Solid Waste Management Division will receive total estimated revenue of approximately \$10,000 in Fund EAA over the three year term of the agreement once it has been approved.

SUPERVISORAL DISTRICT: All.

PRESENTER: Peter H. Wulfman, 386-8703.

Record of Action of the Board of Supervisors